

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**September 12, 2005
Closed Session 5:15 p.m.
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

- (1) By **MOTION** adjourn to a closed session under Government Code section 54957:

PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

- (2) By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Mackowiak, Robert Richardson
Employee Organizations: Auburn Firefighters Association, Management Group, Auburn Police Officers Assn. (APOA)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Auburn Symphony Month
Mayor's Proclamation: Constitution Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #60771 through 61007 totaling \$1,497,762.76.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of August 8, 2005.

3. **Auburn School Park Preserve-Lincoln Creek Restoration- Contract Modification- Amendment #3 with Royston, Hanamoto, Alley, and Abbey (RHAA) for Additional Design Services**

By **RESOLUTION** authorize a Contract Modification – Amendment #3, increasing the RHAA Contract for Additional Services to a total of \$86,562 for contract work related to the design of the Auburn School Park Preserve – Lincoln Creek Restoration Project.

4. **Subrecipient Agreement Between the City of Auburn and the Boys & Girls Club of Auburn**

By **RESOLUTION** authorize the Community Development Director to execute a Subrecipient Agreement between the City of Auburn and the Boys & Girls Club of Auburn for General Allocation of the State Community Development Block Grant (CDBG) Program.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Quarterly Reports from Committees and Commissions**

Arts Commission – Randy Mealhow

7. **Informational Reports from Staff**

Public Works Director Charles Clark – Street Pavement Inventory Report

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Resolution of Support for AB 1221**

By **RESOLUTION** approve a resolution of support for AB 1221 to add a Sacramento-area Board Member to the existing 11-member Air District Board.

Adjournment